

**TOWN OF GRANBY**  
**NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS**  
**AS REQUIRED BY CHAPTER 39, SECTION 23 M.G.L.**

**NAME OF DEPARTMENT, BOARD OR COMMISSION & GENERAL PURPOSE OF MEETING**

School Committee Meeting

Regular Meeting 6:00 P.M.

To move into Executive Session pursuant to M.G.L. c. 30A, s. 21 (a)(2)(3) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. (Interim Superintendent); to discuss strategy with respect to litigation as such discussion in an open meeting may have a detrimental effect on the litigating position of the public body. The Committee will return to Open Session.

**DATE OF MEETING: June 8, 2015**

**TIME: 6:00 P.M.**

**PLACE:** Granby Jr./Sr. High School

**ROOM:** Donna Gnatek Media Center

**FLOOR:** 1<sup>st</sup>

**DATE OF NOTICE: June 3, 2015**

Dr. Judith Houle, Interim Superintendent

**CLERK OF BOARD/OR BOARD MEMBER**

Timestamp all copies in Town Clerk's Office-leave three copies to Clerk, (two for posting)

- Keep a copy for your Records.

**LISTINGS OF TOPICS**

**Please check if Action will be taken or Information**

		<b><u>Action</u></b>	<b><u>Information</u></b>
1.	Approval of Minutes	<b>X</b>	
2.	New Business. (See Attached)	<b>X</b>	
3.			
4.			
5.			
6.			
7.	<b>Other Business</b> <i>If more space is needed please fill out an additional Agenda form.</i>	<u>  <b>X</b>  </u>	<u>  <b>X</b>  </u>



## GRANBY PUBLIC SCHOOLS

School Committee Meeting, June 8, 2015  
Granby Jr./Sr. High School, Donna Gnatek Media Center  
AGENDA

### SCHOOL COMMITTEE:

Mr. Michael Quesnel; Mr. James Pietras; Mr. Emre Evren; Mrs. Marie McCourt; Mrs. Deanne Payne-Rokowski; Ms. Kristen Naglieri (Teacher Representative); Ms. Anabel Evren (Student Representative)

### ADMINISTRATION:

Dr. Judith Houle, Interim Superintendent of Schools; Dr. Thomas Jefferson, Director of Pupil Services; Mr. David Lukaskiewicz, Technology Coordinator; Mr. David Donoghue, School Business Manager; Ms. Karen Szlosek, School Nurse Leader; Ms. Deborah Barthelette, West Street School Principal; Ms. Jennifer Champagne, East Meadow School Principal; Mr. Jonathan Cavallo, Granby Jr.-Sr. High School Principal; Ms. Allison Wright, Granby Jr.-Sr. High School Assistant Principal

- I. Call to Order: 6:00 pm
- II. Reorganization of the Committee: 6:00-6:10 pm
  - A. Election of Officers
    - 1) Chairperson
    - 2) Secretary
  - B. Committee Liaisons
    - 1) Collaborative for Educational Services representative (1)
    - 2) West Street Building Committee representatives (2)
    - 3) Shared Services Working Group representatives (2)
- II. Announcements and Recognitions: 6:10-6:20 pm
  - A. Nicole Hamel and Carly Lacoste – art mural
- III. Visitor's Comments: 6:20-6:30 pm

*Any citizen wishing to speak before the Committee must sign in with the Administrative Assistant prior to the opening of the Regular Session of the School Committee. The visitor will identify themselves by name and address and shall speak for no longer than three (3) minutes. (See Granby Public School Committee Policy BEDG).*
- III. Approval of Minutes: 6:30-6:40 pm
  - A. May 4, 2015
  - B. Request to amend November 4, 2013 minutes
- IV. Student Representative Report: 6:40-6:50 pm
- V. Reports and Recommendations of the Superintendent: 6:50-7:30 pm
  - A. Annual Town Meeting continuation: June 15, 2015 – budget articles
  - B. Virtual High School and Foreign Language proposal (with Mr. Cavallo)
  - C. Restorative Practices proposal (with Mr. Cavallo)
  - D. Interim Director of Pupil Services proposal
  - E. Preschool proposal
  - F. Contracts for use of school facilities
    - 1) Children's First

- 2) Immaculate Heart of Mary
  - G. Permission for the Superintendent to award bids during the summer
  - H. School Committee Policy Review
  - I. Granby Jr.-Sr. High School Handbook (with Mr. Cavallo)
  - J. Establishment of a Granby Education Foundation : Guest, Ms. Carla Forbes
- VI. Finances and Operations: 7:30-7:45 pm
- A. Monthly budget report, Mr. Donoghue
  - B. Transportation bid, Dr. Houle/Mr. Donoghue
- VII. Administrator's Reports: 7:45-8:15 pm
- A. Jonathan Cavallo, Principal, Granby Jr./Sr. High School
  - B. Jennifer Champagne, Principal, East Meadow School
  - C. Deborah Barthelette, Principal, West Street School
  - D. Dr. Thomas Jefferson, Director of Pupil Services
  - E. David Lukaskiewicz, Technology Coordinator
  - F. Karen Szlosek-Welch, School Nurse Leader
    - 1) Parent/School Nurse Satisfaction Survey
    - 2) Standing orders addition
- VIII. New Business: 8:15-8:30 pm
- A. First reading JLCAA and JLCAA-R -Head Lice Policy and Protocol
  - B. School Committee Calendar for 2015-16
- IX. Old Business: 8:30-8:50 pm
- A. Strategic Planning Task Force
  - B. Superintendent Search
- X. Standing Reports 8:50-9:00 pm
- A. Collaborative of Educational Services (CES) Mr. Evren
  - B. West Street Building Committee Mr. Pietras & Mr. Evren
  - C. Shared Services Working Group Mr. Pietras & Mr. Evren
- XI. Correspondence: 9:00-9:10 pm  
(for items not already on the agenda)
- A. Minutes (Agenda item III)
    - 1) May 4, 2015
    - 2) November 4, 2013 and request for amendment
  - B. Virtual High School and Foreign Language proposal (Agenda item V.B)
  - C. Restorative Practices proposal (Agenda Item V.C)
  - D. Interim Director of Pupil Services proposal (Agenda Item V.D)
  - E. Preschool proposal (Agenda Item V.E)
  - F. Contracts for Use of School Facilities (Agenda Item V.F)
    - 1) Children's First contract
    - 2) Immaculate Heart of Mary contract
  - G. Memo regarding School Committee Policy Review (Agenda Item V.H)
  - H. Granby Jr.-Sr. High School Handbook (Agenda Item V.I)
  - I. Monthly budget report (Agenda Item VI.A)
  - J. Transportation bid recommendation (Agenda Item VI.B)
  - K. Administrators' reports (Agenda Item VII)
  - L. Policy JLCAA and JLCAA-R (Agenda Item VIII.A)
  - M. Proposed School Committee Calendar for 2015-16 (Agenda Item VIII.B)
  - N. Strategic Planning Task Force membership list (Agenda Item IX.A)

XII. Vote to Enter into Executive Session:

9:10 pm

To move into Executive Session pursuant to M.G.L. c. 30A, s. 21 (a)(2)(3) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. (Interim Superintendent); to discuss strategy with respect to litigation as such discussion in an open meeting may have a detrimental effect on the litigating position of the public body. The Committee will return to Open Session.

**The Granby Public School Committee would like the opportunity to hear the wishes and ideas of the public. Therefore, the Committee has set aside a period of time at each School Committee meeting to hear from the public on issues that affect the school district and are within the scope of the Committee's responsibilities. Visitors wishing to address the School Committee must do so adhering to the guidelines and specifications as outlined in Granby Public School Policy BEDG.**

**A copy of the full policy can be found at [www.granbypublicschoolsma.net](http://www.granbypublicschoolsma.net) or by contacting the Superintendent's office at 413-467-7193.**

**"Please be advised that this meeting will be video and audio taped as well as televised"**

**[Per MGL Ch. 30A sect. 20(e) anyone wishing to video or audio record an open session of the school committee meeting must notify the Chairperson. We request such notification five (5) days prior to the meeting date.]**